FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 17, 2003 8:00 am Secretary of State DOCUMENT # 276394 04-17-2003 90164 009 ***150.00 1. Entity Name CATON INSURANCE AGENCY INC Principal Place of Business Mailing Address 3731 NOVA ROAD P.O. BOX 291970 PORT ORANGE FL 32119 PORT ORANGE FL 32129-1970 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1057189 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent HOSEY, JOHN H Street Address (P.O. Box Number is Not Acceptable) 6110 PHEASANT RIDGE DR PORT ORANGE FL 32124 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CEO TITLE Change Addition Delete NAME CATON, REX F. NAME STREET ADDRESS STREET ADDRESS 2811 SAULS ST -CITY-ST-ZIP CITY-ST-ZIP SOUTH DAYTONA FL 32119 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME CATON, RICHARD : 2811 SAULS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH DAYTONA FL 32119 ☐ Addition TITLE Delete. TITLE Change NAME NAME HOSEY, JOHN H STREET ADDRESS STREET ADDRESS 6110 PHEASANT RIDGE DR CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32124 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change 1 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to ex cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE: